

Resolution No. **A** September 18, 2020

By Supervisors

TITLE: To Approve Sale of Land – Village of Hudson Falls

WHEREAS, the County obtained title to parcel 154.17-1-4 located in the Village of Hudson Falls, Town of Kingsbury through its foreclosure of tax liens in 1985 (parcel 8416), and

WHEREAS, the Real Property Tax Director has received an offer on the parcel from an adjacent landowner, in the amount of \$4,000.00, and

WHEREAS, the Finance Committee recommends the sale of said land; now therefore be it

RESOLVED, that the sale of said land to GA Bove Fuels be authorized, in the amount of \$4,000.00; and be it further

RESOLVED, that the County Treasurer of this County, on receipt of this resolution, execute all documents necessary to affect the sale of the parcel.

BUDGET IMPACT STATEMENT: Unbudgeted revenues for the County. This parcel is currently exempt and will now be placed back on the tax rolls in accordance with RPTL. Based on a March 1, 2021 taxable status date, the first bill generated will be the 2021-2022 Hudson Falls School bill.

Resolution No. **B** September 18, 2020

By Supervisors

TITLE: To Authorize the Cancellation and Exemption of a Certain Parcel Located in the Town of Salem from Taxation Pursuant to RPTL Article 11 section 1138

WHEREAS, Washington County has a tax lien for 2018 on the parcel listed below, within the County, and

WHEREAS, it is the finding of the Board of Supervisors that there is no practical method to enforce these liens and that a supplemental proceeding would not be effective, and

WHEREAS, the Board of Supervisors finds that there is no practical method to enforce collection of taxes that would otherwise be levied against these parcels in the future; now therefore be it

RESOLVED, that the tax liens on the following properties be canceled pursuant to Section 1138 of the Real Property Tax Law:

Salem	Battenkill Woods Corp.		534800; 216.1-2-18.-8810		
Tax Lien Yr.	County	Town	Salem School	Salem Fire	Total
2018	\$583.36	\$197.37	\$932.30	\$84.43	\$1,797.46
Total	\$583.36	\$197.37	\$932.30	\$84.43	\$1,797.46

; and be it further

RESOLVED, that pursuant to Article 11 of the Real Property Tax Law, the portion of the canceled tax which was guaranteed to other municipal corporations and school districts be charged back to those parties; and be it further

RESOLVED, that these parcels be made exempt pursuant to RPTL Sect. 1138; and be it further

RESOLVED, that the Treasurer is hereby authorized and directed to issue certificates of prospective cancellations; and be it further

RESOLVED, that a copy of this resolution be filed with the county tax enforcement officer

(County Treasurer).

BUDGET IMPACT STATEMENT: This will result in a loss of revenue to the county offset by the charge back amounts applicable to other municipalities.

Resolution No. C September 18, 2020

By Supervisors

TITLE: To Authorize Chairman to Sign Contracts with Various Municipalities for the Provision of Assessing and Data Collecting Services

WHEREAS, the County currently has contractual agreements with the Towns of Fort Ann and Cambridge for the provision of assessing services and the Town of Argyle for data collecting services, and

WHEREAS, these agreements are either currently up for renewal or coming up for renewal, and

WHEREAS, the County currently charges a per parcel fee for these services that covers the costs to the County, and

WHEREAS, the Board of Supervisors would like to continue providing these services to those municipalities who are interested; now therefore be it

RESOLVED, the Chairman of the Board is hereby authorized to sign and/or renew agreements with any municipality within Washington County for the provision of assessing and/or data collecting services in a form to be reviewed and approved by the County Attorney; and be it further

RESOLVED, the per parcel charge contained in the aforementioned contracts shall be mutually agreed upon by the County and the participating municipality in an amount that will ensure all costs to the County are covered by said fees.

BUDGET IMPACT STATEMENT: None to the County.

Resolution No. D September 18, 2020

By Supervisors

TITLE: To Accept Payment of Returned Village Taxes

WHEREAS, the Villages in Washington County are required by statute (Section 1442-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid village taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2020; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned village taxes until November 30, 2020, and after said date the same be levied on the following year's Town and County tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. E September 18, 2020

By Supervisors

TITLE: To Accept Payment of Returned School Taxes

WHEREAS, the school districts in Washington County are required by statute (Section 1330-Real Property Tax Laws) to return to the County Treasurer a listing of all unpaid school taxes, and

WHEREAS, the Treasurer has the capability to accept payment of these taxes until November 30, 2020; now therefore be it

RESOLVED, that the Treasurer of the County of Washington is directed to accept payment of any returned school taxes until November 30, 2020, and after said date the same be levied on the following year's Town and County Tax bill as provided by law.

BUDGET IMPACT STATEMENT: None.

Resolution No. **F** September 18, 2020

By Supervisors

TITLE: To Authorize Inter-Fund Loan to Capital Project No. 128 – Marchiselli Grant Projects

WHEREAS, Resolution No. 197 dated August 21, 2020 established a capital project to track the costs associated with Marchiselli Grant Projects and

WHEREAS, a portion of these projects is funded through Federal and State Marchiselli Aid, which must be expended by the County and then claimed for reimbursement, requiring eighty-five percent of the project to be cash flowed by Washington County; now therefore be it

RESOLVED, the County Treasurer is hereby authorized to make an inter-fund loan from the General Fund not to exceed the total amount of authorized Federal and State Marchiselli Aid.

BUDGET IMPACT STATEMENT: Loss of interest income for the General Fund for the period of time the monies are loaned to the project.

Resolution No. **G** September 18, 2020

By Supervisors

TITLE: Amend Sewer District No. 2 Budget for Phones & Fuel

WHEREAS, the Executive Director of the Sewer District has requested a budget amendment to replace outdated phones and for diesel fuel, and

WHEREAS, the Public Works and Finance Committees have approved this request; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

GB.8000.8110.2010	SD#2 Admin. – Office Equip.	600
GB.8000.8130.4270	SD#2 O&M – Auto Fuel	340
GB.8000.8131.4270	SD#2 Compost – Auto Fuel	<u>2,111</u>
		3,051

Decrease Appropriation:

GB.8000.8120.4270	SD#2 Sewers – Auto Fuel	2,451
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Increase Appropriated Fund Balance:

GB.599	SD#2 Appropriated Fund Balance	600
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BUDGET IMPACT STATEMENT: Replace outdated phone system and reallocate fuel budget.

Resolution No. **H** September 18, 2020

By Supervisors

TITLE: Amend Budget – Capital Project No. 125 for Burgoyne Avenue Roof Engineering

WHEREAS, the structural and mechanical engineering for the Burgoyne Avenue roof has been completed and the hazmat removal engineering needs to be done at a cost of \$15,225, and

WHEREAS, an additional \$11,850 is needed in the account and there are funds available in the project contingency for this engineering; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

H125.1621.2040.31	Burgoyne Ave. Roof Engineering	11,850
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Decrease Appropriation:

H125.1990.4530	H125 Contingency	11,850
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BUDGET IMPACT STATEMENT: This will leave a balance of \$879,797 in the project contingency. Once this engineering is completed, the project can go out to bid.

Resolution No. **I** September 18, 2020

By Supervisors

TITLE: To Amend Capital Project No. 81 – County Route 10 Bridge over Poultney River for Marchiselli Supplemental Aid No. 5 PIN 1757.25

WHEREAS, the Superintendent of Public Works is in receipt of a supplemental Marchiselli agreement for the County Route 10 Bridge over the Poultney River, and

WHEREAS, the project budget has to be amended to reflect the additional construction costs and corresponding Marchiselli Aid; now therefore be it

RESOLVED, the County Treasurer be hereby authorized to amend the Capital Project No. 81 – County Route 10 Bridge Over Poultney River budget as follows:

Increase Appropriation:

H81.5000.5120.2006.03	Construction	120,000
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Increase Revenue:

H81.5000.5120.3597	State Marchiselli Aid	24,000
H81.5000.5120.4597	Federal Marchiselli Aid	<u>96,000</u>
		120,000

BUDGET IMPACT STATEMENT: None. Project is currently funded 80% Federal aid and 20% State aid with no local share.

Resolution No. **J** September 18, 2020

By Supervisors

TITLE: Amend Public Safety Budget for FY2020 Emergency Management Performance Grant (EMPG)

WHEREAS, Public Safety was notified of award of FY2020 EMPG funds in the amount of

\$28,272 for the period of October 1, 2019 – September 30, 2022, and

WHEREAS, these funds are provided by the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and the New York State Division of Homeland Security and Emergency Services (DHSES) will administer the funding on behalf of FEMA, and

WHEREAS, these funds need to be recognized in the 2020 budget; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget amendment:

Increase Appropriation:

A.3640.2625.99	Grant Equipment	10,798
A.3640.4625.01	Grants Other	<u>17,474</u>
		28,272

Increase Revenue:

A.3640.4305	Federal Aid for Emg. Svcs.	28,272
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BUDGET IMPACT STATEMENT: Recognizes FY2020 EMPG grant in the 2020 budget.

Resolution No. **K** September 18, 2020

By Supervisors

TITLE: Amend the Non-Union Title by Grade Schedule for Electronic Technician

WHEREAS, the Board of Supervisors approved moving the Electronic Technician position from Buildings & Grounds to Information Technology, and

WHEREAS, the CIO of IT recommends upgrading the position from Grade 13 to Grade 14 due to the additional skills the position will have to learn to be a functioning part of the IT department, and

WHEREAS, the Finance Committee recommends upgrading the Electronic Technician position to Grade 14; now therefore be it

RESOLVED, that the Non-Union Title be Grade Schedule be amended to increase the Electronic Technician from Grade 13 to Grade 14 effective October 1, 2020.

BUDGET IMPACT STATEMENT: Funds in the budget for this change.

Resolution No. **L** September 18, 2020

By Supervisors

TITLE: To Amend the Non-Union Title by Grade Schedule to Establish Pay Rates for Special Patrol Officers

WHEREAS, the Sheriff has entered into contracts with five (5) local school districts to provide Special Patrol Officers for the school districts, and

WHEREAS, each school district has requested to pay a different hourly rate for the Special Patrol Officer provided by the Sheriff; now therefore be it

RESOLVED, the non-union Title by Grade schedule be amended for the title of Special Patrol Officers (SPO) at the following pay rates effective *Nunc Pro Tunc* to the first day of the contracted school year:

Grade	Hartford	Argyle	Greenwich	Whitehall	Hudson Falls
SPO	\$22.00	\$22.90	\$22.65	\$30.30	\$28.76

; and be it further

RESOLVED, the title of Special Patrol Officer shall not receive steps or annual base rate increases as the pay rates are set via contract with participating school districts from August 24th through June 30th of each year and shall not change during that period.

BUDGET IMPACT STATEMENT: Payments made by school districts pursuant to contract terms cover the costs associated with these positions.

Resolution No. **M** September 18, 2020

By Supervisors

TITLE: To Authorize Chairman to Sign Letter of Agreement for Autopsy and Morgue Services for 2020/2021 and Future Years Subject to Appropriation Therefore

WHEREAS, the County previously used the morgue facility at Albany Medical Center for the performance of autopsies in recent years, and

WHEREAS, Albany Med raised their charges for these services significantly, and

WHEREAS, the County Coroners worked with Glens Falls Hospital and a regional forensic pathologist to reactivate the morgue facility at Glens Falls Hospital for the performance of some autopsies ordered by the County Coroners, and

WHEREAS, through discussions with the involved parties, Glens Falls Hospital developed a fee schedule and letter of agreement for the provision of these services and provided the same for 2019/2020, and

WHEREAS, the Finance Committee has recommended the County enter into an agreement with Glens Falls Hospital for 2020/2021 services, and allow for future agreements subject to appropriation due to the necessity of providing these services; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the letter of agreement presented by Glens Falls Hospital for the provision of autopsies services, and any and all other documentation required to establish the relationship described herein in a form to be reviewed and approved by the County Attorney; and be it further

RESOLVED, that the Chairman be authorized to execute such agreements with Glens Falls Hospital, or other provider as approved by the Public Safety Committee, in future years subject to the limits of appropriation therefore made by the Board of Supervisors.

BUDGET IMPACT STATEMENT: Costs determined by level of usage during the fiscal year.

Resolution No. **N** September 18, 2020

By Supervisor

TITLE: To Amend 2020 Budget to Reflect Cost-Saving Measures Implemented in Response to COVID-19 Pandemic

WHEREAS, the ongoing COVID-19 pandemic has created significant budgetary uncertainty at all levels of government, and

WHEREAS, the Budget Officer has worked with the County's Department Heads to identify savings that can be realized during the 2020 budget year, and

WHEREAS, after identifying these various savings, the Budget Officer has recommended implementing these savings via a formal budget amendment; now therefore be it

RESOLVED, the Treasurer is hereby authorized and directed to make the following 2020 budget amendment:

Decrease Appropriation:

A.1490.121	DPW Admin – Regular Earnings	71,750
A.1620.121	B&G – Regular Earnings	30,000
A.1620.4420	B&G – Outside Services	55,000
A.3112.121	Sheriff – Regular Earnings	100,000
A.3112.123	Sheriff – OT (1.5)	50,000
A.3113.121	Sheriff (PT) – Regular Earnings	40,000
A.3152.123	Corrections – OT (1.5)	25,000
A.3153.121	Corrections (PT) – Regular Earnings	50,000
A.6010.121	DSS – Regular Earnings	47,500
A.6010.2020	DSS – Computer Equipment	2,500
A.6010.4030.01	DSS – Office Supplies	2,250
A.6010.4170	DSS – Education/Training	3,750
A.6010.4260	DSS – Mileage/Car Pool	5,000
A.6010.4400	DSS – Subcontractor – OFA	39,063
A.6100.4290	Medicaid – Program Expense	680,886
A.6119.4290	Child Care – Program Expense	25,000
A.9000.9901.02	Interfund Transfer – County Road	1,442,000
A.9000.9901.05	Interfund Transfer – Road Machinery	100,000
A.9000.9950.01	Interfund Transfer – Capital Projects	66,413
A.9900.9060.01	Pooled – Employee Health Insurance	617,316
A.9900.9065.01	Pooled – Retiree Under 65 Health Insurance	84,919
	Total	3,538,347

Decrease Revenue:

A.599	Appropriated Fund Balance	2,360,623
A.1410.1136	County Clerk – Auto Use Tax	30,000
A.1410.1255	County Clerk – Clerk Fees	75,000
A.2495.1189	ACC Contribution – Mortgage Tax	130,000
A.6411.3715	Tourism – I Love NY Funding	45,000
A.9900.1051	Pooled – Tax Auction Sales	250,000
A.9900.1110	Pooled – Sales Tax	297,724
A.9900.2401.01	Pooled – Interest and Earnings	100,000
A.9900.3089	Pooled – Rivers Casino Distr.	250,000
	Total	3,538,347

BUDGET IMPACT STATEMENT: Reduction of various revenues and appropriations totaling \$3,538,347. Will reduce the total appropriated Fund Balance in General Fund by \$2,360,623.